

AGENDA

AUDIT COMMITTEE MEETING

DECEMBER 3, 2020 AT 9:00 A.M.

Teleconference Dial-In # 1 415 655 0002 Access Code 479 493 525

- 1) **Call to Order** (*Nancy McGovern, RN, MSM, Committee Chair*)
- 2) **Statement Regarding No Public Input** (*Nancy McGovern, RN, MSM, Committee Chair*)
- 3) **Welcome and Introductions** (*Nancy McGovern, RN, MSM, Committee Chair*)
- 4) **Approval of 10/15/2020 Minutes** (*Nancy McGovern, RN, MSM, Committee Chair*) **(Approve)**
- 5) **Finalist Firms Request for Proposal in-person presentations**
 - a. **9:15 A.M. to 9:45 A.M. - CLA** (*Kevin Leder, Engagement Principal*)
 - b. **9:55 A.M. to 10:25 A.M. – Ernst & Young (EY)** (*Jeff Sparling, Senior Partner*)
 - c. **10:35 A.M. to 11:05 A.M. – BDO** (*Jennifer Hamway, Audit Partner*)
 - d. **11:05 A.M. to 11:20 A.M. - Break**
 - e. **11:20 A.M. to 11:50 A.M. – KPMG** – (*Todd Webster, Audit Partner*)
 - f. **12:00 P.M. to 12:30 P.M. – PriceWaterhouseCoopers (PWC)** (*Hillary Griffin, Partner*)
- 6) **Committee Discussion**
- 7) **Adjourn**

Date of the next Audit Committee Meeting:

A joint meeting of the Audit and Finance Committees will occur on January 20, 2020, at 9:00 AM. Following that meeting at 10:15 A.M. the Audit Committee will meet.

Location:

Gulf Coast Medical Center Boardroom 13685 Doctors Way, Suite 190, Fort Myers, FL 33912